

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094633

Entity Name: CHASE PRODUCTS, INC.

FILED
Sep 21, 2010
Secretary of State

Current Principal Place of Business:

1395 N.W. 17TH AVE STE 114
DELRAY BEACH, FL 33445

New Principal Place of Business:

2201 WEST ATLANTIC AVE
SUITE C
DELRAY BEACH, FL 33445

Current Mailing Address:

1395 N.W. 17TH AVE STE 114
DELRAY BEACH, FL 33445

New Mailing Address:

2201 WEST ATLANTIC AVE
SUITE C
DELRAY BEACH, FL 33445

FEI Number: 20-1260319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDEN, STEPHEN
1395 N.W. 17TH AVE STE 114
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

WARDEN, STEPHEN
2201 WEST ATLANTIC AVENUE
SUITE C
DELRAY BEACH, FL 33445 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

09/21/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WARDEN, STEPHEN
Address: 2201 WEST ATLANTIC AVENUE #C
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN J. WARDEN

D

09/21/2010

Electronic Signature of Signing Officer or Director

Date